

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1328657-0

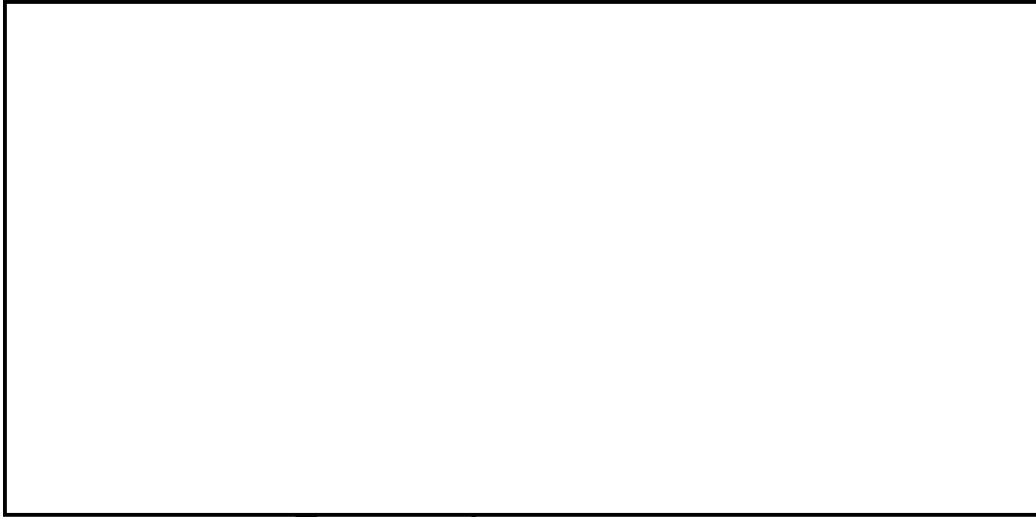
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X For this Page X  
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b3  
b6  
b7C

Also enclosed are the original and one copy of 302's reflecting the service of the above subpoenas.

[redacted] (protect identity),  
[redacted]  
[redacted] who received a subpoena in captioned matter, confidentially advised [redacted]  
[redacted]  
[redacted] he reappeared he [redacted]  
[redacted] Reportedly, [redacted]  
[redacted]

b3  
b6  
b7C  
b7D

[redacted]  
[redacted] home telephone  
[redacted] employed [redacted] telephone  
number [redacted] and he too has information he wishes  
to impart regarding WRIGHT [redacted]

b3  
b6  
b7C  
b7D

Efforts to serve [redacted]  
[redacted] were negative.

She returned home [redacted] and is available  
should another subpoena be issued.

LEAD

WMFO DIVISION

AT WASHINGTON, D.C.

Return executed originals of subpoenas.

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 8/18/89

C2

TO : SAC, WMFO  
 FROM : ACTING SAN ANTONIO (58A-WF-163158) (P)  
 SUBJECT: JAMES C. WRIGHT,  
 FORMER UNITED STATES CONGRESSMAN  
 12TH DISTRICT  
 FORT WORTH, TEXAS;  
 BRIBERY - CONFLICT OF INTEREST;  
 CONSPIRACY  
 OO: WMFO

Re WMFO airtel to San Antonio dated 7/25/89.

Enclosed for WMFO is the original Grand Jury subpoena

This matter is being left in pending status in that other  
 subpoenas are still outstanding.

b3  
 b6  
 b7C

UCFN ☐ Pos ☐ Neg

## GENERAL INDICES:

☐ Automated SearchWF: ☐ Pos ☐ Neg☐ Manual SearchWF: ☐ Pos ☐ Neg AX: ☐ Pos ☐ Neg

② - WMFO (Enc. 1)  
 2 - San Antonio  
 RDS:srz  
 (4)

1\*

58A-WF-163158-32

Approved: MDW/BAS

Transmitted

(Number) (Time)

Per

SEARCHED INDEXED  
 SERIALIZED FILED  
 AUG 21 1989  
 FBI - SAN ANTONIO

b6  
 b7C

FBI

C-2?

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 8/24/89

1 TO : SAC, WMFO (58A-WF-163158)  
 2 FROM : SAC, DALLAS (58A-WF-163158) (P)  
 3 SUBJECT: JAMES C. WRIGHT,  
 4 FORMER UNITED STATES CONGRESSMAN,  
 5 12TH DISTRICT, FORT WORTH, TEXAS;  
 6 BRIBERY-CONFLICT OF INTEREST;  
 7 CONSPIRACY  
 8 OO: WMFO

7 Re WMFO airtel to Director, et al, dated 7/25/89  
 8 and Dallas teletype to San Antonio dated 8/18/89.

9 Enclosed for WMFO are the following items:

10 1. Original executed Federal Grand Jury Subpoena

11 2. Original executed Federal Grand Jury Subpoena

12 3. Original executed Federal Grand Jury Subpoena

17 2-Bureau  
 18 (Attn: SSA [redacted]  
 19 Public Corruption Unit)  
 20 2-San Antonio (info.)  
 21 (2)-WMFO (Enc. 3) *OK*  
 22 2-Dallas  
 JBL/l dj  
 (8)

b3  
 b6  
 b7C

b6  
 b7C

58A-WF-163158-33

Approved: \_\_\_\_\_

Transmitted \_\_\_\_\_  
(Number) (Time)

Per \_\_\_\_\_

SEARCHED	INDEXED
SERIALIZED <i>LM</i>	FILED <i>LM</i>
SEP 01 1989	
FBI - WASH. METRO FIELD OFFICE	

[REDACTED]

b3

[REDACTED] As per referenced tel, Dallas has forwarded the original Federal Grand Jury Subpoena for [REDACTED] to San Antonio for service.

Dallas was unable to find [REDACTED] However, Dallas did locate a [REDACTED] and has sent the subpoena for [REDACTED] to Fort Worth RA for service. In addition, Dallas has sent the subpoenas for [REDACTED] to the Fort Worth RA for service. [REDACTED]

b3  
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b7c

LEADS

DALLAS DIVISION

AT DALLAS, TEXAS. Continuing investigation.

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 8/31/89

TO: SAC, WMFO (58A-WF-163158)  
 FROM: SAC, BOSTON (58A-WF-163158) (RUC) (C-1)  
 SUBJECT: CHANGED  
 JAMES C. WRIGHT  
 FORMER UNITED STATES CONGRESSMAN  
 12th DISTRICT  
 FORT WORTH, TEXAS;  
 BRIBERY-CONFLICT OF INTEREST;  
 CONSPIRACY;  
 OO: WMFO

Re: WMFO airtel to Boston, dated 7/25/89;  
 Boston airtel to WMFO, dated 8/9/89; telephone call of SA  
 [redacted] WMFO, to SA [redacted] Boston, 8/23/89.

Enclosed for WMFO are executed subpoenae provided  
 in referenced WMFO airtel, along with FD-302's of service  
 [redacted]

As discussed in referenced telephone call, ser-  
 vice of the other [redacted] subpoena was suspended as  
 [redacted] stated he would comply with  
 the requests.

In view of the fact that no further investigation  
 is required, this matter is being placed into an RUC status.

②-WMFO (Encs 5) [signature]  
 2-Boston  
 JCS/cs  
 (4)

*orig subpoena to PIS  
 302's + copies to appropriate  
 sub file-7*

UCFN ☐ Pos ☐ Neg

GENERAL INQUIRY ☒ JFA [signature] Transmitted

Approved: [signature]

☐ Auto

WF: ☐ Neg

☐ Manual Search

WF: ☐ Pos ☐ Neg AX: ☐ Pos ☐ Neg

58A-WF-163158-34

SEARCHED INDEXED  
 SERIALIZED FILED  
 SEP 07 1989  
 (Number) (Time) Per  
 FBI ASH METRO FIELD OFFICE  
 [redacted]



## FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 8/9/89

[redacted]  
[redacted] was served a copy of a Federal Grand  
Jury Subpoena from the District of Columbia, dated [redacted]  
This Grand Jury Subpoena called for [redacted] and the  
subpoena was returnable at the United States District Court for  
the District of Columbia on [redacted]

b3  
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b7C

Investigation on 8/7/89 at [redacted] File # 58A-WF-163158-5  
by SA [redacted] /ljc Date dictated 8/8/89

b6  
b7C  
b3

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

1

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/17/89

[redacted]  
was served a copy of a Federal Grand Jury (FGJ) subpoena from the District of Columbia, dated [redacted] This FGJ subpoena called for numerous records and the subpoena was returnable at the United States District Court (USDC) for the District of Columbia on [redacted]

b3  
b6  
b7c

Investigation on 8/4/89 at [redacted] File # 58A-WF-163158 -4  
by SA [redacted] /mev Date dictated 8/14/89

b6  
b7c  
b3

# Memorandum



To : SAC, WMFO (58A-WF-163158)

Date 9/9/89

From : *[Signature]*  
SAC, DALLAS (58A-WF-163158)(P)

Subject: JAMES C. WRIGHT, FORMER  
U.S. CONGRESSMAN,  
BRIBERY, CONFLICT OF INTEREST  
OO: WMFO

Re WMFO airtel to Director, 7/25/89.

Enclosed are the following:

- 1) Letter to   
 U.S. Department of Justice.
- 2) USDC subpoena for
- 3) Schedule A attachment to subpoena.

b3  
b6  
b7C

In view of the fact that  could not be located in time for appearance before the Federal Grand Jury in Washington, D.C., as reported earlier, these enclosed documents are being returned.

② - WMFO (Enc. 3) *PL*  
2 - Dallas  
CBB/cl  
(4)

*Documents  
returned to USDC  
via PIS, DOT.*

*58A-WF-163158-35*

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b6  
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FBI

## TRANSMIT VIA:

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☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 9/26/89

1 TO : DIRECTOR, FBI  
 2 ATTN: SSA [REDACTED] PUBLIC CORRUPTION UNIT  
 3 FROM : SAC, WMFO (58A-WF-163158) (P)

b6  
 b7C

4 JAMES C. WRIGHT  
 5 FORMER UNITED STATES CONGRESSMAN  
 6 12TH DISTRICT  
 7 FORT WORTH, TEXAS  
 8 BRIBERY - CONFLICT OF INTEREST;  
 9 CONSPIRACY  
 10 OO: WMFO

11 Enclosed for receiving offices are Federal Grand Jury  
 12 subpoenas for service within the respective division territories  
 13 as follows: Dallas (5) and San Antonio (1).

14 Subpoenas are self-explanatory and it is requested that  
 15 they be served as expeditiously as possible with accompanying  
 16 cover letter specifying how the subpoenas may be complied with  
 17 without personal appearance.

LEADS:DALLASAT [REDACTED]

18 3- Bureau  
 19 2- Dallas (Enc. 5)  
 20 2- San Antonio (Enc. 1)  
 21 3- WMFO (2) 58A-WF-163158)  
 (1- 58A-WF-163158 SUB B)

AFH:smb  
 (10) [Signature]

b3  
 b6  
 b7C

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_  
 (Number) (Time)

58A-WF-163158-36  
 SEARCHED INDEXED  
 SERIALIZED FILED  
 Per

SEP 26 1989

WMFO 58A-WF-163158

AT [REDACTED]

[REDACTED]

[REDACTED]

b3  
b6  
b7C

AT [REDACTED]

[REDACTED]

SAN ANTONIO

AT [REDACTED]

[REDACTED]

b3  
b6  
b7C

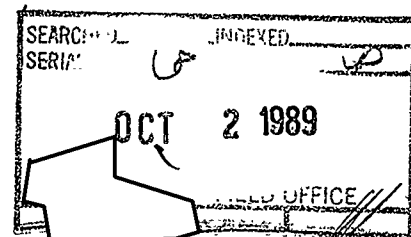
FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 8/14/89

(SA) [redacted] Special Agent  
[redacted] served a Grand Jury subpoena issued in the  
United States District Court, District of Columbia on [redacted]  
[redacted]

b3  
b6  
b7C



b6  
b7C  
b3

Investigation on 8/7/89 at [redacted] File # 58C-WF-163158 - 37

by SA [redacted] cdm Date dictated 8/10/89

b6  
b7C

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## TRANSMIT VIA:

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## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 9/20/89

TO: SAC, WMFO  
FROM: SAC, SAN ANTONIO (58C-WF-163158) (P)  
JAMES C. WRIGHT,  
FORMER UNITED STATES CONGRESSMAN,  
12TH DISTRICT,  
FT WORTH, TEXAS  
BRIBERY-CONFLICT OF INTEREST;  
CONSPIRACY  
OO: WMFO

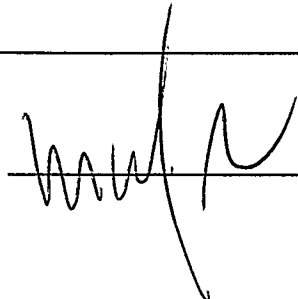
Re WMFO airtel to Director dated 7/25/89.

Enclosed for WMFO is the original and one copy of an  
FD-302 outlining the service of a Grand Jury subpoena and a 1-A  
envelope containing the return of service on that subpoena.

[redacted] a Grand Jury subpoena was served at [redacted]  
[redacted] as requested. As there are other  
outstanding leads in the San Antonio Division involving this  
matter it will remain in a pending status.

2-WMFO (Enc.)  
1-San Antonio  
JDW:cdm  
(3)

1\*

Approved: 

Transmitted

(Number) (Time)

58C-WF-163158-38

SEARCHED	INDEXED
SERIALIZED	FILED
Per 9/20/89	
FBI - SAN ANTONIO	

b3

b6  
b7C



U.S. Department of Justice

Washington, D.C. 20530

OCT 04 1989

Special Agent [redacted]  
Federal Bureau of Investigation  
Suite 200, South Tower  
7799 Leesburg Pike  
Falls Church, Virginia 22043

b6  
b7C

Dear Mr. [redacted]

Please be advised that we will be notifying the Chief Judge of the United States District Court for the District of Columbia that we have made available or will make available to you matters occurring before a federal grand jury of the District of Columbia.

As you are aware, Rule 6(e) of the Federal Rules of Criminal Procedure requires that we notify the District Court of the names of government personnel to whom such disclosures have been made. Rule 6(e) also requires that we certify to the Court that you have been advised of our obligations of secrecy as to grand jury matters. In that regard, you are advised that you are not to disclose matters occurring before the grand jury except in accordance with the law and as directed by one of the Department of Justice attorneys assigned to the matter under investigation. You are further advised that you are not to utilize grand jury material for any purpose other than assisting an attorney for the Government in the performance of such attorney's duty to enforce federal criminal law.

Sincerely,

[redacted signature]

Deputy Chief

b6  
b7C

[redacted signature]

Trial Attorney  
Public Integrity Section  
Criminal Division

58A-WF-163158 39

OCT 10 1989





U.S. Department of Justice

Washington, D.C. 20530

OCT 04 1989

Special Agent [redacted]  
Federal Bureau of Investigation  
Suite 200, South Tower  
7799 Leesburg Pike  
Falls Church, Virginia 22043

b6  
b7C

Dear Mr. [redacted]

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Sincerely,

Deputy Chief

b6  
b7C

Trial Attorney  
Public Integrity Section  
Criminal Division

58A-WF-163158-40

OCT 17 1989



U.S. Department of Justice

Washington, D.C. 20530

OCT 04 1989

Special Agent [redacted]  
Federal Bureau of Investigation  
Suite 200, South Tower  
7799 Leesburg Pike  
Falls Church, Virginia 22043

b6  
b7C

Dear Mr. [redacted]

Please be advised that we will be notifying the Chief Judge of the United States District Court for the District of Columbia that we have made available or will make available to you matters occurring before a federal grand jury of the District of Columbia.

As you are aware, Rule 6(e) of the Federal Rules of Criminal Procedure requires that we notify the District Court of the names of government personnel to whom such disclosures have been made. Rule 6(e) also requires that we certify to the Court that you have been advised of our obligations of secrecy as to grand jury matters. In that regard, you are advised that you are not to disclose matters occurring before the grand jury except in accordance with the law and as directed by one of the Department of Justice attorneys assigned to the matter under investigation. You are further advised that you are not to utilize grand jury material for any purpose other than assisting an attorney for the Government in the performance of such attorney's duty to enforce federal criminal law.

Sincerely,

Deputy Chief

b6  
b7C

Trial Attorney [redacted]  
Public Integrity Section  
Criminal Division

SFC-WF-163158-41

OCT 12 1989

FBI

## TRANSMIT VIA:

☐ Teletype  
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## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 10/17/89

TO : DIRECTOR, FBI  
 ATTN: SSA [REDACTED] PUBLIC CORRUPTION UNIT  
 FROM : SAC, WMFO (58A-WF-163158) (P) (C-2)

JAMES C. WRIGHT  
 FORMER UNITED STATES CONGRESSMAN  
 TWELFTH DISTRICT  
 FORT WORTH, TEXAS  
 BRIBERY - CONFLICT OF INTEREST;  
 CONSPIRACY  
 (OO: WMFO)

Enclosed for the Dallas Division is a set of documents  
 provided by [REDACTED] in  
 response to a subpoena duces tecum served on [REDACTED]

[REDACTED] for review by  
 representatives of the FEDERAL BUREAU OF INVESTIGATION (FBI).

GRAND JURY MATERIAL  
 DISSEMINATE ONLY PURSUANT TO RULE 6e

3- Bureau  
 2- Dallas (Enc. 1)  
 1- WMFO  
 AFH:smb  
 (6) [REDACTED]

*telecall to [REDACTED] 11/22/90*  
*SSA [REDACTED] re status. 7*

Approved: \_\_\_\_\_

Transmitted \_\_\_\_\_

(Number) (Time)

Per

58A-WF-163158-42  
 SEARCHED INDEXED  
 SERIALIZED FILED

OCT 20 1989

As Dallas is aware, any and all records relating to [REDACTED]

[REDACTED]  
[REDACTED] There also remains the distinct possibility that [REDACTED] dealing with the [REDACTED]

b3  
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b7C

The documents previously furnished and enclosed with this communication indicate that [REDACTED]

b3  
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b7C

The PUBLIC INTEGRITY SECTION of the UNITED STATES DEPARTMENT OF JUSTICE has requested that the documents in possession of [REDACTED] be reviewed in connection with captioned investigation.

b3  
b6  
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LEADS:

DALLAS

AT [REDACTED] Will contact [REDACTED]  
[REDACTED] telephone [REDACTED] and make appropriate arrangements to conduct requested review.

b3  
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Will review documents in the possession of [REDACTED]  
[REDACTED] and obtain appropriate xeroxed copies of any and all documents pertaining to [REDACTED]

b3  
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WMFO 58A-WF-163158

[REDACTED]  
[REDACTED]  
[REDACTED]

b3  
b6  
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Originals are to be retained by [REDACTED]  
[REDACTED]

Documents copied should be furnished to the WASHINGTON  
METROPOLITAN FIELD OFFICE (WMFO) attention SA [REDACTED]  
[REDACTED] (C-2) for presentation to the Federal Grand Jury convened  
regarding this matter.

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Questions regarding the potential relevance of any  
documents may be addressed through telephonic contact with SA  
[REDACTED]

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FBI

## TRANSMIT VIA:

☐ Teletype  
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## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 10/15/89

TO : SAC, WMFO (58A-WF-163158)  
 FROM : SAC, DALLAS (58A-WF-163158) (P)

SUBJECT: JAMES C. WRIGHT  
 FORMER UNITED STATES CONGRESSMAN  
 12TH DISTRICT  
 FORT WORTH, TEXAS  
 BRIBERY - CONFLICT OF INTEREST  
 CONSPIRACY  
 OO: WMFO

Re Dallas telcall of Special Agent (SA) [redacted]  
 [redacted] to SA [redacted] WMFO on 10/10/89, and WMFO  
 airtel to the Director dated 9/26/89.

Enclosed for WMFO is original executed Grand Jury  
 subpoena served upon [redacted]

For information of WMFO, enclosed subpoena was  
 received at the Fort Worth, Texas Resident Agency on 10/6/89,  
 and was served [redacted]

[redacted] advised she [redacted]

② - WMFO (Enc. 4) *pl*  
 2 - Dallas  
 JWS/cl  
 (4)

*orig subpoena  
 returned to Court*

Approved: \_\_\_\_\_

Transmitted \_\_\_\_\_

(Number) (Time)

Per \_\_\_\_\_

58A-WF-163158

SEARCHED	INDEXED
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OCT 23 1989	
FBI	FIELD OFFICE

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FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 10/15/89

TO : SAC, WMFO (58A-WF-163158)  
 FROM : SAC, DALLAS (58A-WF-163158) (P)  
 SUBJECT: JAMES C. WRIGHT  
 FORMER UNITED STATES CONGRESSMAN  
 12TH DISTRICT  
 FORT WORTH, TEXAS  
 BRIBERY - CONFLICT OF INTEREST;  
 CONSPIRACY  
 OO: WMFO

Re WMFO airtel to the Bureau dated 9/26/89.

Enclosed for WMFO is the original of a Federal  
 Grand Jury subpoena served [redacted]

For information WMFO, enclosed subpoena was served [redacted]

LEADSDALLAS DIVISIONAT DALLAS, TEXAS:

Investigation continues.

② - WMFO (Enc. 3) ✓  
 2 - Dallas  
 BRO/cl  
 (4)

*Enc. in Sub A  
 Serial # 45*

*orig subpoena  
 returned to court*

58A-WF-163158

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_  
 (Number) (Time)

Per

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 23 1989	
FBI	FIELD OFFICE

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FBI

C-2

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ Airtel

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 10/30/89

TO: SAC, WMFO (58A-WF-163158)  
 FROM: SAC, DALLAS (58A-WF-163158) (P)  
 SUBJECT: JAMES C. WRIGHT;  
 FORMER UNITED STATES CONGRESSMAN,  
 12TH DISTRICT,  
 FORT WORTH, TEXAS;  
 BRIBERY - CONFLICT OF INTEREST;  
 CONSPIRACY  
 OO: WMFO

Re WMFO airtel to Director, et al, dated 9/26/89.

Enclosed for WMFO are the return copies of two Federal  
 Grand Jury subpoenas, both served on [redacted]

b3  
 b6  
 b7C

Investigation continuing.

2 - WMFO (Enc. 2) *[initials]*  
 2 - Dallas  
 EAR/ear  
 (4)

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_  
 (Number) (Time)

Per

58A-WF-163158-46

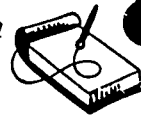
SEARCHED	INDEXED
SERIALIZED	FILED
NOV 7 1989	
FBI/DOJ	

b6  
 b7C

*subpoenas to FIS*



A note from



1-9-90

[Redacted]

b6  
b7C

Apparently the Bureau  
mail Room doesn't  
know the difference  
between WMFO & H Q.  
Sorry, it took me so long  
to find this.

[Redacted] Analyst  
Gov'tal Fraud Unit

b6  
b7C

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 11/17/89

1 TO : SAC, WMFO  
 2 FROM : SAC, SAN ANTONIO (58A-WF-163158) (RUC)  
 3 SUBJECT: JAMES C. WRIGHT,  
 4 Former United States  
 5 Congressman,  
 6 12th District,  
 7 Fort Worth, Texas;  
 8 BRIBERY - CONFLICT  
 9 OF INTEREST;  
 10 CONSPIRACY;  
 11 OO: WMFO

12 Re WMFO airtel to Director, dated 9/26/89.

13 Enclosed is the original and one copy of an insert  
 14 setting forth the results of an investigation conducted at  
 15 Austin, Texas. Also enclosed is a Federal Grand Jury subpoena  
 16 and cover letter that were unable to be served at [redacted]

17 Enclosed subpoena and cover letter were to be served on

18 All logical investigation has been conducted and this  
 19 case is being placed in RUC status.

20 ② - Bureau (Enc. 4)  
 21 1 - San Antonio  
 MA:vlw  
 (3)

ENCLOSURE

1\*

DEC 5 1989

58A-WF-163158-46X1

Approved: MDW/BAO

Transmitted

(Number) (Time)

Per JAN 1 1990

b3  
b6  
b7Cb6  
b7C

**FBI**

**TRANSMIT VIA:**

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

**PRECEDENCE:**

☐ Immediate  
☐ Priority  
☐ Routine

**CLASSIFICATION:**

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 10/25/89

TO : SAC, WMFO (58A-WF-163158)

FROM : SAC, DALLAS (58A-WF-163158) (P)

SUBJECT : JAMES C. WRIGHT,  
FORMER UNITED STATES CONGRESSMAN  
12TH DISTRICT,  
FORT WORTH, TEXAS;  
BRIBERY - CONFLICT OF INTEREST;  
CONSPIRACY  
OO: WMFO

Re WMFO airtel to Director, et al, dated September 26, 1989.

Enclosed for receiving office is the original  
executed Federal Grand Jury subpoena served [REDACTED]

above referenced subpoena.

LEADS

DALLAS DIVISION

AT DALLAS, TEXAS. Investigation continuing.

2-WMFO (Enc. 1)  
2-Dallas  
JBL:skw  
(4)

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 1/5/90

TO : DIRECTOR, FBI  
 ATTN: WHITE COLLAR CRIMES SECTION, PUBLIC CORRUPTION  
UNIT, SSA [REDACTED]

FROM *KS* ACTING SAC, WMFO (58A-WF-163158) (P)

JAMES C. WRIGHT, JR.,  
 FORMER UNITED STATES CONGRESSMAN  
 12TH DISTRICT, FORT WORTH, TEXAS;  
 BRIBERY - CONFLICT OF INTEREST;  
 CONSPIRACY  
 OO: WFMO

Enclosed for the Bureau are the original and four copies of an LHM dated 1/3/90, and captioned as above.

The above enclosures are self-explanatory and are furnished for the information of FBIHQ.

On 1/5/90, during a meeting held at the Northern Virginia Metropolitan Resident Agency (NVMRA) of the Washington Metropolitan Field Office (WMFO), DEPARTMENT OF JUSTICE (DOJ) attorney [REDACTED] Public Integrity Section was furnished two copies of the LHM for use and review.

Investigation continues with consideration being given to additional subpoena duces tecum and testimony subpoenas for

[REDACTED]  
 earlier subpoenas.

FBIHQ will be advised of further developments as appropriate.

3- Bureau (Enc. 5)

2- WMFO

AFH:smb

(5) *[Signature]*

58A-WF-163158-48  
 SEARCHED INDEXED  
 SERIALIZED FILED

Approved: \_\_\_\_\_

Transmitted \_\_\_\_\_

(Number) (Time)

Per \_\_\_\_\_

JAN 09 1990

b6  
b7Cb3  
b6  
b7C



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to  
File No.

Falls Church, Virginia 22043  
January 3, 1990

JAMES C. WRIGHT, JR.,  
FORMER UNITED STATES CONGRESSMAN,  
12TH DISTRICT,  
FORT WORTH, TEXAS;  
BRIBERY-CONFLICT OF INTEREST;  
CONSPIRACY

Investigation in this matter was initiated based on a request made of the FEDERAL BUREAU OF INVESTIGATION (FBI) by representatives of the PUBLIC INTEGRITY SECTION (PIS) of the CRIMINAL DIVISION of the UNITED STATES DEPARTMENT OF JUSTICE (USDOJ) during a meeting held on May 31, 1989.

It was opined by those present on May 31, 1989



b5



b5  
b6  
b7C

5-Bureau  
2-USDOJ, Public Integrity Section,  
Attn:   
2-WMFO (58A-WF-163158) (C2) (P)  
AFH:afh  
(9)

b6  
b7C

RE: JAMES C. WRIGHT, JR.

[Redacted]

b5  
b6  
b7C

[Redacted]

b5  
b6  
b7C

[Redacted]

b5

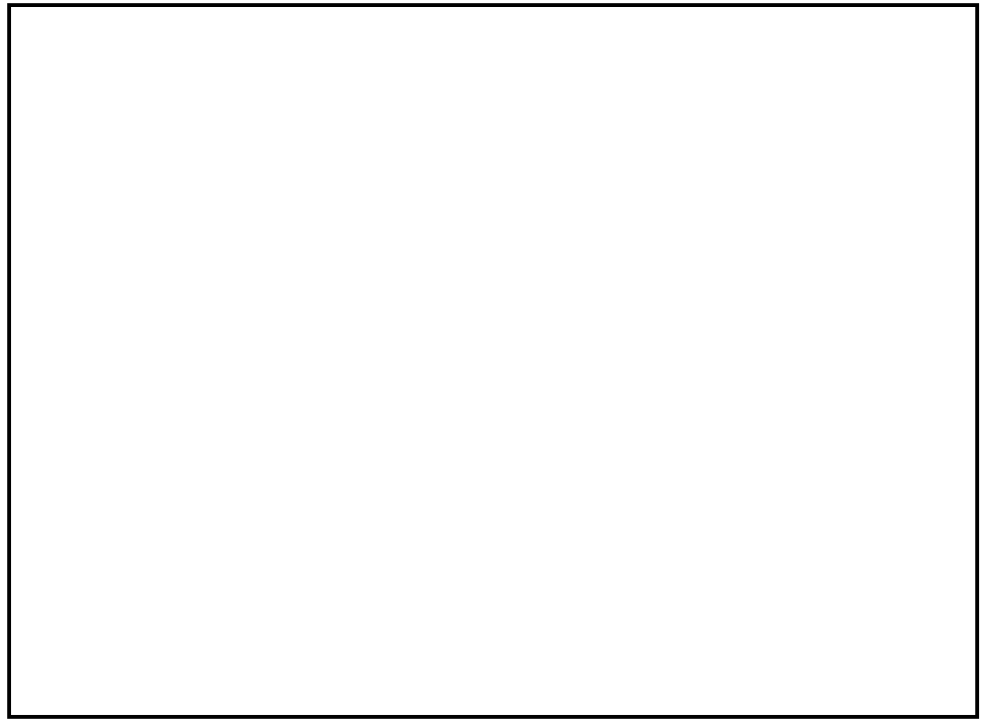
On [redacted] service of FGJ subpoenas commenced with the service of a subpoena duces tecum on [redacted] [redacted] for records and documents maintained by [redacted] Since that date subpoenas have been served on the following organizations/individuals:

b3  
b6  
b7C

[Redacted]

b3  
b6  
b7C

RE: JAMES C. WRIGHT, JR.



Documents relating to the receipt and review of the subpoenaed information follow.

b3  
b6  
b7C

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/18/89

[redacted]  
[redacted] furnished via Federal  
Express, Package Tracking Number [redacted]  
[redacted] the following items relating to a Federal Grand Jury  
subpoena served upon [redacted]

b3  
b6  
b7C

[redacted]

b3  
b6  
b7C

3. A xeroxed copy of the Federal Grand Jury subpoena issued by the United States District Court for the District of Columbia commanding the production of documents.

4. A list of documents produced in response to the Grand Jury subpoena (a copy is attached hereto as a portion of this document).

5. Xeroxed copies of documents as enumerated on attached list of documents.

Investigation on 8/21/89 at Tysons Corner, Virginia File # WMFO 58A-WF-163158

by SA [redacted] :jfw Date dictated 9/11/89

b6  
b7C



## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/14/89

Pursuant to a Federal Grand Jury subpoena issued by the United States District Court for the District of Columbia (DC) compelling the production of certain documents before a Federal Grand Jury scheduled to meet [REDACTED]

[REDACTED] caused certain documents enumerated on page one of an enclosure letter which is attached as a portion of this document, to be delivered to the Northern Virginia Metropolitan Resident Agency (NVMRA) of the FEDERAL BUREAU OF INVESTIGATION (FBI). Delivery was accomplished by Federal Express with package tracking number [REDACTED]

b3

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Investigation on 8/9/89 at Tysons Corner, Virginia File # WMFO 58A-WF-163158

by SA [REDACTED] sms Date dictated \_\_\_\_\_

b6  
b7c

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/14/89

A review of the documents submitted by [redacted]  
[redacted], pursuant to a Federal Grand Jury  
subpoena issued [redacted] indicates the following:

[redacted]  
[redacted]  
[redacted]

b3

[redacted]  
[redacted]  
[redacted]

b3  
b6  
b7C

[redacted]  
[redacted]  
[redacted]  
[redacted]  
[redacted]  
[redacted]

b3  
b6  
b7C

Investigation on 9/13/89 at \_\_\_\_\_ File # WMFO 58A-163158

by SA [redacted]: SMS Date dictated 9/13/89

b6  
b7C

WMFO 58A-163158

Continuation of FD-302 of \_\_\_\_\_, On 9/13/89, Page 2


b3

b3

No additional items of significance were noted during this initial review.

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/11/89

[redacted] Trial Attorney, Public Integrity  
Section, Criminal Division, United States DEPARTMENT OF JUSTICE  
(DOJ), 1400 New York Avenue, Washington, D.C., furnished certain  
documents provided by [redacted]

b3  
b6  
b7C

[redacted] These documents were produced  
in response to a Federal Grand Jury Subpoena issued by the United  
States District Court for the District of Columbia compelling [redacted]  
to produce at the Federal Grand Jury on [redacted] certain  
documents [redacted]

[redacted] The documents furnished include the following:

b3  
b6  
b7Cb3  
b6  
b7C

Investigation on 9/7/89 at Washington, D.C. File # WMFO 58A-WF-163158

by SA [redacted] :jfw Date dictated 9/7/89

b6  
b7C

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/13/89

A review of the documents furnished by [REDACTED]

[REDACTED] in response to a Federal Grand Jury Subpoena issued by the United States District Court for the District of Columbia, disclosed the following information:

b3

[REDACTED]

b3  
b6  
b7C

[REDACTED]

[REDACTED]

b3

[REDACTED]

b3  
b6  
b7CInvestigation on 10/2/89 at Tysons Corner, Virginia File # WMFO 58A-WF-163158by SA [REDACTED]:jfw Date dictated 10/2/89b6  
b7C

WMFO 58A-WF-163158

Continuation of FD-302 of , On 10/2/89, Page 2

b3  
b6  
b7C

b3  
b6  
b7C

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/17/89

[redacted]  
[redacted]  
[redacted] furnished via Federal Express,  
customer package tracking number [redacted] certain documents in  
response to a Federal Grand Jury subpoena, issued by the United  
States District Court for the District of Columbia compelling  
[redacted] to  
produce at the Grand Jury on [redacted] certain documents  
[redacted]

b3  
b6  
b7C

documents furnished include the following:

[redacted]

[redacted]

b3  
b6  
b7CInvestigation on 8/15/89 at Tysons Corner, Virginia File # WMFO 58A-WF-163158by SA [redacted] :SMS Date dictated 8/15/89b6  
b7C

WMFO 58A-WF-163158

Continuation of FD-302 of , On 8/15/89, Page 2

b3  
b6  
b7C



## FEDERAL BUREAU OF INVESTIGATION

Date of transcription \_\_\_\_\_

1

A review of the documents furnished by \_\_\_\_\_

\_\_\_\_\_

in response to a Federal Grand Jury subpoena issued by the United States District Court for the District of Columbia disclosed the following information:

b3  
b6  
b7C

\_\_\_\_\_

\_\_\_\_\_

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b3  
b6  
b7C

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\_\_\_\_\_

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\_\_\_\_\_

b3  
b6  
b7C

No additional pertinent information was gleaned during this initial review.

Investigation on 10/4/89 at Tysons Corner, Virginia File # WMFO 58A-WF-163158

by SA \_\_\_\_\_:sms Date dictated 10/4/89

b6  
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/18/89

1

[REDACTED]

b3

following items to the Reception Room of the FEDERAL BUREAU OF INVESTIGATION (FBI), 7799 Leesburg Pike, Suite 200, Tysons Corner, Virginia, in compliance with a Federal Grand Jury subpoena:

[REDACTED]

b3  
b6  
b7C

[REDACTED]

Investigation on 9/11/89 at Tysons Corner, Virginia File # WMFO 58A-WF-163158

by SA [REDACTED] :jfw Date dictated 9/11/89

b6  
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/18/89

A review of the documents furnished by [REDACTED]

[REDACTED] pursuant to a Federal Grand Jury subpoena issued by the United States District Court for the District of Columbia, discloses the following:

b3  
b6  
b7C

[REDACTED]

[REDACTED]

b3  
b6  
b7C

Investigation on 9/11/89 at Tysons Corner, Virginia File # WMFO 58A-WF-163158

by SA [REDACTED]:jfw Date dictated 9/11/89

b6  
b7C

WMFO 58A-WF-163158

Continuation of FD-302 of , On 9/11/89, Page 2

b3  
b6  
b7C

b3  
b6  
b7C

b3  
b6  
b7C

b3  
b6  
b7C

b3  
b6  
b7C

WMFO 58A-WF-163158

Continuation of FD-302 of , On 9/11/89, Page 3

b3  
b6  
b7C

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/14/89

Pursuant to a Federal Grand Jury subpoena issued by the United States District Court for the District of Columbia, [redacted]

[redacted]

b3  
b6  
b7C

[redacted] furnishing certain documents to [redacted]  
[redacted] Deputy Chief, Public Integrity Section, Criminal Division,  
UNITED STATES DEPARTMENT OF JUSTICE (USDOJ). These documents were  
turned over to the FEDERAL BUREAU OF INVESTIGATION (FBI) on  
[redacted] The documents furnished include:

[redacted]

b3  
b6  
b7C

3. Documents as enumerated on the pages labeled Exhibit A, constituting pages two, three, four, and five, a copy of which is attached hereto as a portion of this document.

Investigation on 9/7/89 at Tysons Corner, Virginia File # WMFO 58A-WF-163158

by SA [redacted]:set Date dictated 9/13/89

b6  
b7C

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/14/891

A review of the documents furnished by the [redacted]  
[redacted] in response to a  
Federal Grand Jury subpoena issued by the United States District  
Court for the District of Columbia disclosed the following  
information:

b3  
b6  
b7C

[redacted]  
[redacted]  
[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

b3  
b6  
b7C

[redacted]

[redacted]

[redacted]

[redacted]

b3  
b6  
b7C

Investigation on 9/12/89 at Tysons Corner, Virginia File # WMFO 58A-WF-163158

by SA [redacted]:set Date dictated 9/13/89

b6  
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/17/89

[redacted]  
[redacted] and after being advised of the identity of Special Agent (SA) [redacted] was served with a Grand Jury subpoena, District of Columbia, calling for her appearance with documents at Washington, D.C. on [redacted]  
[redacted]

b3  
b6  
b7C

[redacted]

b3  
b6  
b7C

[redacted]

b3  
b6  
b7C

[redacted]  
[redacted]  
[redacted]

b3  
b6  
b7C

Investigation on 10/10/89 at [redacted] File # 58A-WF-163158

by SA [redacted]/cl Date dictated 10/10/89

b6  
b7C  
b3

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.



## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/29/89

[redacted]  
furnished via Federal Express, Air Bill Number [redacted] certain documents in response to a Federal Grand Jury Subpoena issued by the United States District Court for the District of Columbia compelling [redacted]

b3  
b6  
b7C

[redacted] to produce at the Grand Jury on [redacted]  
[redacted] certain documents [redacted]

[redacted]  
[redacted] The documents furnished include the following:

[redacted]

b3  
b6  
b7C

[redacted]  
[redacted]

[redacted]  
[redacted]

b3

[redacted]  
[redacted]

[redacted]

b3

Investigation on 8/9/89 at Tysons Corner, Virginia File # WMFO 58A-WF-163158

by SA [redacted] tnw Date dictated 9/26/89

b6  
b7C

WMFO 58A-WF-163158

Continuation of FD-302 of                     , On 8/9/89, Page 2


b3  
b6  
b7C

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/29/89

A review of the documents furnished by [REDACTED] in response to a Federal Grand Jury Subpoena issued by the United States District Court for the District of Columbia disclosed the following information:

b3  
b6  
b7C

[illegible]

b3  
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b7C

\_\_\_\_\_

b3  
b6  
b7C

[illegible]

b3  
b6  
b7C

b3

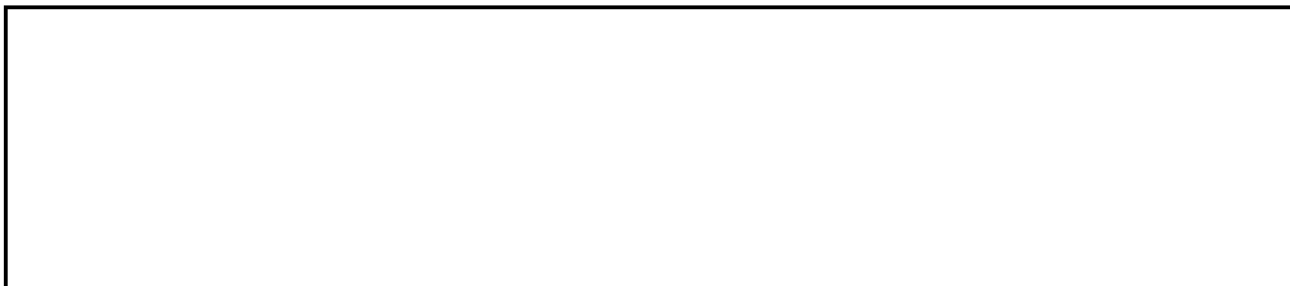
Investigation on 9/26/89 at Tysons Corner, Virginia File # WMFO 58A-WF-163158

by SA [redacted]:tnw Date dictated 9/26/89

b6  
b7C

WMFO 58A-WF-163158

Continuation of FD-302 of \_\_\_\_\_, On 9/26/89, Page 2



b3  
b6  
b7C

The documents furnished contained no additional information of pertinence.

## FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 10/17/89

[redacted]  
[redacted] furnished  
via Federal Express package tracking number [redacted] certain  
documents in response to a Federal Grand Jury Subpoena issued by  
the United States District Court for the District of Columbia  
compelling [redacted] to produce at  
the Grand Jury on [redacted] certain documents [redacted]

b3  
b6  
b7C

[redacted]  
[redacted] The documents  
furnished include the following:

[redacted]

b3  
b6  
b7C

[redacted]  
[redacted]

[redacted]

b3  
b6  
b7C

[redacted]  
[redacted]

Investigation on 8/18/89 at Tysons Corner, Virginia File # WMFO 58A-WF-163158

by SA [redacted] : SMS Date dictated 8/18/89

b6  
b7C

## FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 10/17/89

A review of the documents furnished by [REDACTED]

[REDACTED]  
[REDACTED] in response to a Federal Grand Jury subpoena issued by the United States District Court for the District of Columbia disclosed the following information:

b3  
b6  
b7C

[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]

b3  
b6  
b7C

[REDACTED]

b3  
b6  
b7CInvestigation on 10/4/89 at Tysons Corner, Virginia File # WMFO 58A-WF-163158by SA [REDACTED] : SMS Date dictated 10/4/89b6  
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/18/89

1

[redacted]  
[redacted] furnished via United States mail  
postmarked [redacted] the following items:

b3  
b6  
b7C

[Large redacted box]

b3  
b6  
b7C

4. A xeroxed copy of a subpoena issued by the United States District Court for the District of Columbia to [redacted] requiring him to produce certain documents for a Federal Grand Jury.

Investigation on 8/22/89 at Tysons Corner, Virginia File # WMFO 58A-WF-163158

by SA [redacted] :jfw Date dictated 9/11/89

b6  
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/16/89

1

A review of the documents furnished pursuant to a Federal Grand Jury subpoena [redacted] discloses the following:

b3  
b6  
b7C

[redacted]

[redacted]

b3  
b6  
b7C

No additional pertinent information was furnished by

[redacted]

Investigation on 9/11/89 at Tysons Corner, Virginia File # WMFO 58A-WF-163158

by SA [redacted] :jfw Date dictated 9/11/89

b6  
b7C



## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/19/89

[REDACTED]

[REDACTED] furnished, via courier, certain documents in response to a Federal Grand Jury Subpoena issued by the United States District Court for the District of Columbia, compelling [REDACTED] to produce at the Grand Jury on [REDACTED] certain documents [REDACTED]

b3  
b6  
b7C

[REDACTED] The documents furnished include the following:

[REDACTED]

b3  
b6  
b7C

[REDACTED]

b3  
b6  
b7C

[REDACTED]

[REDACTED]

b3  
b6  
b7C

Investigation on 8/14/89 at Tysons Corner, Virginia File # WMFO 58A-WF-163158

by SA [REDACTED] tnw Date dictated 9/26/89

b6  
b7C

WMFO 58A-WF-163158

Continuation of FD-302 of , On 8/14/89, Page 2

b3  
b6  
b7C

b3  
b6  
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/19/89

A review of the documents furnished by the [redacted]  
[redacted]  
[redacted] in  
response to a Federal Grand Jury Subpoena issued by the United  
States District Court for the District of Columbia disclosed the  
following information:

b3  
b6  
b7C

[redacted]  
[redacted]

b3  
b6  
b7C

[redacted]

b3  
b6  
b7C

[redacted]

No additional documentation of pertinence can be located.

Investigation on 9/26/89 at Tysons Corner, Virginia File # WMFO 58A-WF-163158

by SA [redacted]:tnw Date dictated 9/26/89

b6  
b7C

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/18/89

[redacted]  
[redacted] furnished, via  
courier, certain documents in response to a Federal Grand Jury  
Subpoena issued by the United States District Court for the  
District of Columbia compelling [redacted] to produce  
at the Grand Jury on [redacted] certain documents [redacted]

b3  
b6  
b7C

[redacted]  
[redacted] The documents  
furnished include the following:

[redacted]

b3  
b6  
b7C

[redacted]  
[redacted]

b3  
b6  
b7C

Investigation on 8/8/89 at Tysons Corner, Virginia File # WMFO 58A-WF-163158

by SA [redacted] tnw Date dictated 9/27/89

b6  
b7C

WMFO 58A-WF-163158

Continuation of FD-302 of , On 8/8/89, Page 2


b3  
b6  
b7C

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/18/89

A review of the documents furnished by the [redacted]  
[redacted] in  
response to a Federal Grand Jury Subpoena issued by the United  
States District Court for the District of Columbia disclosed the  
following information:

b3

[illegible]

b3  
b6  
b7C

No additional pertinent information was located at this time.

Investigation on 9/27/89 at Tysons Corner, Virginia File # WMFO 58A-WF-163158  
by SA [redacted]:tnw Date dictated 9/27/89

b6  
b7C

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/16/891

[redacted]  
[redacted] furnished via courier, certain documents in response to a Federal Grand Jury Subpoena issued by the United States District Court for the District of Columbia, compelling [redacted]

b3  
b6  
b7C

[redacted] to produce at the Federal Grand Jury on [redacted] certain documents having to do with [redacted]

[redacted] The documents furnished include the following:

b3  
b6  
b7Cb3  
b6  
b7C

Investigation on 8/16/89 at Tysons Corner, Virginia File # WMFO 58A-WF-163158

by SA [redacted]:jfw Date dictated 8/16/89

b6  
b7C

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/16/891

[redacted] Trial Attorney, Public Integrity  
Section, Criminal Division, United States DEPARTMENT OF JUSTICE  
(DOJ), 1400 New York Avenue, Northwest, Washington, D.C., furnished  
certain documents delivered to his office on [redacted]

[redacted]  
documents were produced in response to a Federal Grand Jury  
Subpoena issued by the United States District Court for the  
District of Columbia compelling [redacted] to  
produce at the Grand Jury on [redacted] certain documents

b3  
b6  
b7C

[redacted]  
[redacted] The documents furnished include the following:

b6  
b7C

Investigation on 9/25/89 at Washington, D.C. File # WMFO 58A-WF-163158

by SA [redacted]:jfw Date dictated 9/25/89

b6  
b7C



## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/16/89

The documents provided by [redacted]  
[redacted] in response to a Federal  
Grand Jury Subpoena issued by the United States District Court for  
the District of Columbia, disclosed the following information:

b3  
b6  
b7C

[redacted]

b3  
b6  
b7C

[redacted]

[redacted]

b3  
b6  
b7C

[redacted]

b3  
b6  
b7C

[redacted]

Investigation on 10/5/89 at Tysons Corner, Virginia File # WMFO 58A-WF-163158

b6  
b7C

by SA [redacted] :jfw Date dictated 10/5/89

WMFO 58A-WF-163158

Continuation of FD-302 of , On 10/5/89, Page 2


b3  
b6  
b7C

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/3/891

[redacted]  
[redacted] furnished, via  
United States Mail, certified number [redacted] with postmark  
[redacted] certain documents in response  
to a Federal Grand Jury (FGJ) subpoena issued by the United States  
District Court for the District of Columbia compelling [redacted] to  
produce to the Grand Jury on [redacted] certain documents

b3  
b6  
b7C

[redacted]  
[redacted] The documents furnished include the  
following:

[redacted]

b3  
b6  
b7C

[redacted]

No additional documents were furnished.

Investigation on 8/17/89 at Tysons Corner, Virginia File # WMFO 58A-WF-163158

by SA [redacted] : SMS Date dictated 8/17/89

b6  
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/3/89

1

A review of the documents furnished by the

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

b3  
b6  
b7C

b3  
b6  
b7C

Investigation on 9/26/89 at Tysons Corner, Virginia File # WMFO 58A-WF-163158

by SA [REDACTED]:SMS Date dictated 9/26/89

b6  
b7C

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/5/891

[redacted] Trial Attorney, Public Integrity  
Section, Criminal Division, United States DEPARTMENT OF JUSTICE  
(DOJ), 1400 New York Avenue, Northwest, Washington, D.C., provided  
certain documents furnished via courier by [redacted]

[redacted]  
[redacted] The documents were furnished  
pursuant to a Federal Grand Jury Subpoena issued by the United  
States District Court for the District of Columbia compelling

b3  
b6  
b7C

[redacted] to produce at the Grand Jury on [redacted]  
[redacted] certain documents [redacted]  
[redacted]

[redacted] The documents furnished include the following:

[redacted]

b3  
b6  
b7C

Investigation on 9/25/89 at Washington, D.C. File # WMFO 58A-HQ-163158

by SA [redacted]:jfw Date dictated 9/25/89

b6  
b7C

## FEDERAL BUREAU OF INVESTIGATION

10/11/89

Date of transcription

A review of the documents furnished by [REDACTED]

[REDACTED]  
[REDACTED] in response  
to a Federal Grand Jury Subpoena issued by the United States  
District Court for the District of Columbia disclosed the following  
information:

b3  
b6  
b7C

[REDACTED]

b3

[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]

b3  
b6  
b7C

[REDACTED]

[REDACTED]

b3  
b6  
b7C

Investigation on 10/2/89 at Tysons Corner, Virginia File # WMFO 58A-HQ-163158

by SA [REDACTED]:jfw Date dictated 10/2/89

b6  
b7C

WMFO 58A-HQ-163158

Continuation of FD-302 of , On 10/2/89, Page 2



b3  
b6  
b7C

review. No additional pertinent information was discerned at this

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/14/89

Pursuant to a Federal Grand Jury subpoena issued [redacted]  
[redacted] by the United States District Court for the District of  
Columbia (DC), [redacted]  
[redacted] furnished via  
courier [redacted] certain documents  
[redacted]

b3  
b6  
b7C

[redacted] The documents furnished are as  
follows:

[redacted]

[redacted]

b3  
b6  
b7C

[redacted]

[redacted]

[redacted]

b3  
b6  
b7C

Investigation on 8/8/89 at Tysons Corner, Virginia File # WMFO 58A-163158

by SA [redacted] SMS Date dictated 8/8/89

b6  
b7C



WMFO 58A-163158

Continuation of FD-302 of \_\_\_\_\_, On 8/8/89, Page 2

[Redacted]

b3

[Redacted]

[Redacted]

[Redacted]

b3  
b6  
b7C

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/14/89

A review of the documents furnished by the [REDACTED]

[REDACTED] in response to a Federal Grand Jury subpoena  
issued by the United States District Court for District of Columbia  
(DC) on [REDACTED] discloses  
the following:

b3

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

b3  
b6  
b7C

[REDACTED]

[REDACTED]

b3  
b6  
b7CInvestigation on 9/13/89 at Tysons Corners, Virginia File # WMFO 58A-WF-163158by SA [REDACTED] :SMS Date dictated \_\_\_\_\_b6  
b7C

WMFO 58A-WF-163158

Continuation of FD-302 of \_\_\_\_\_, On 9/13/89, Page 2

b3

This constitutes the most significant information gleaned  
from a review of the documents furnished by

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/3/891

[redacted]  
[redacted] furnished, via  
courier, certain documents in response to a Federal Grand Jury  
(FGJ) subpoena issued by the United States District Court for the  
District of Columbia compelling [redacted]  
[redacted] to produce at the Grand Jury on [redacted]  
certain documents [redacted]

b3  
b6  
b7C

[redacted] The documents furnished included  
the following:

[Large redacted area]

b3  
b6  
b7C

Investigation on 8/14/89 at Tysons Corner, Virginia File # WMFO 58A-WF-163158

by SA [redacted]:SMS Date dictated 8/14/89

b6  
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/3/89

1

A review of the documents furnished by the [redacted]

[redacted] in response to a Federal Grand Jury (FGJ) subpoena issued by the United States District Court for the District of Columbia, disclosed the following information:

b3

[redacted]

b3  
b6  
b7C

[redacted]

[redacted]

b3  
b6  
b7C

Investigation on 9/26/89 at Tysons Corner, Virginia File # WMFO 58A-WF-163158

by SA [redacted]: SMS Date dictated 9/26/89

b6  
b7C

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/12/89

A courier delivered to the reception room of the FEDERAL BUREAU OF INVESTIGATION (FBI), 7799 Leesburg Pike, Suite 200, Tysons Corner, Virginia, the response of [REDACTED] to a Federal Grand Jury subpoena issued for documents. The documents [REDACTED]

b3  
b6  
b7C

[REDACTED]  
are as follows:

[REDACTED]

b3  
b6  
b7C

[REDACTED]

b3

[REDACTED]

b3  
b6  
b7C

Investigation on 8/18/89 at Tysons Corner, Virginia File # WMFO 58A-WF-163158

b6  
b7C

by SA [REDACTED]: SMS Date dictated 8/24/89

WMFO 58A-WF-163158

Continuation of FD-302 of \_\_\_\_\_, On 8/18/89, Page 2

[Redacted]

b3

[Redacted]

b3

[Redacted]

[Redacted]

b3

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/12/891

A review of the documents submitted by the [redacted]  
[redacted] in response to a Federal Grand Jury  
subpoena issued by the United States District Court for the  
District of Columbia disclosed the following:

b3

[redacted]

b3  
b6  
b7C

[redacted]

[redacted]

[redacted]

b3

[redacted]

The above constitute the main points synopoized from a  
review [redacted] in response to a Federal  
Grand Jury subpoena.

b3

Investigation on 9/11/89 at Tysons Corner, Virginia File # WMFO 58A-WF-163158

by SA [redacted]:sms Date dictated 9/12/89

b6  
b7C



## FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 10/5/89

Pursuant to a Federal Grand Jury subpoena [redacted]  
[redacted] made available via Federal Express, documents  
responsive to the subpoena [redacted]

[redacted] These  
documents as submitted by Federal Express were directed to [redacted]  
[redacted] United States DEPARTMENT OF JUSTICE (DOJ) and were  
subsequently made available by the Public Integrity Section of the  
United States DOJ to the FEDERAL BUREAU OF INVESTIGATION (FBI) on  
[redacted] A review of the documents submitted; disclosed  
that they consist of the following:

b3  
b6  
b7C

[Large redacted area]

b3  
b6  
b7C

Investigation on 9/7/89 at Tysons Corner, Virginia File # WMFO 58A-WF-163158

by SA [redacted] :jfw Date dictated 9/15/89

b6  
b7C

## FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 10/5/89

A review of the documents submitted by the [REDACTED]

b3

[REDACTED] pursuant to a Federal Grand Jury subpoena, discloses the following documents of possible pertinence:

[REDACTED]

[REDACTED]

b3

[REDACTED]

b3  
b6  
b7C

[REDACTED]

Investigation on 9/12/89 at Tysons Corner, Virginia File # WMFO 58A-WF-163158by SA [REDACTED] :jfw Date dictated 9/15/89b6  
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/12/89

1

Pursuant to a Federal Grand Jury subpoena issued [REDACTED]

b3

[REDACTED] furnished via messenger who made delivery to Suite 200, 7799 Leesburg Pike, Tysons Corner, Virginia, the following documents:

[REDACTED]

b3  
b6  
b7C

Investigation on 8/28/89 at Tysons Corner, Virginia File # WMFO 58A-WF-163158  
by SA [REDACTED]: SMS Date dictated 9/1/89

b6  
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/12/89

A review of the documents provided by the [redacted]  
[redacted] in response to a Federal Grand Jury subpoena  
served [redacted] has disclosed the  
following:

b3

[Large redacted area containing multiple lines of text]

b3  
b6  
b7C

Investigation on 9/11/89 at Tysons Corner, Virginia File # WMFO 58A-WF-163158  
by SA [redacted]:sms Date dictated 9/12/89

b6  
b7C

WMFO 58A-WF-163158 .

Continuation of FD-302 of \_\_\_\_\_, On 8/28/89, Page 2

The above constitutes the most significant information  
gleaned from [REDACTED]

b3

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/5/89

Pursuant to a Federal Grand Jury subpoena issued by the United States District Court for the District of Columbia, a courier appeared at the FEDERAL BUREAU OF INVESTIGATION office (FBI), 7799 Leesburg Pike, Suite 200, Tysons Corner, Virginia, and furnished documents submitted by [REDACTED]

[REDACTED]  
which documents were in compliance with a Grand Jury subpoena served on [REDACTED]

[REDACTED] The documents as furnished appear to be as follows:

[REDACTED]

6. An index of the documents furnished which is attached hereto as a portion of this document.

Investigation on 8/28/89 at Tysons Corner, Virginia File # WMFO 58A-WF-163158

by SA [REDACTED]:jfw Date dictated 9/12/89

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/5/89

A review of documents submitted in connection with a  
Federal Grand Jury subpoena served upon [REDACTED]  
[REDACTED] discloses the following:

b3  
b6  
b7C

[REDACTED]

b3  
b6  
b7C

[REDACTED]

[REDACTED]

[REDACTED]

b3  
b6  
b7C

Investigation on 9/12/89 at Tysons Corner, Virginia File # WMFO 58A-WF-163158

by SA [REDACTED] :jfw Date dictated 9/12/89

b6  
b7C

WMFO 58A-WF-163158

Continuation of FD-302 of , On 9/12/89, Page 2

b3  
b6  
b7C

b3  
b6  
b7C

A review of the available documents discloses no additional pertinent information at this time.



## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/11/89

[redacted] Trial Attorney, Public Integrity  
Section, Criminal Division, United States DEPARTMENT OF JUSTICE  
(DOJ), 1400 New York Avenue, Washington, D.C., made available  
certain documents delivered to that office via Federal Express by

[redacted]  
[redacted] These documents were furnished in  
response to a Federal Grand Jury Subpoena issued by the United  
States District Court for the District of Columbia compelling [redacted]  
[redacted] to produce at the Federal Grand Jury on [redacted]  
certain documents [redacted]

b3  
b6  
b7C

[redacted]  
[redacted] The documents furnished include the following:

[redacted]

b3  
b6  
b7C

3. Exhibit "A" consisting of four pages numbered A-one  
through A-four, listing documents produced in response to the  
subpoena. A copy of Exhibit "A" is attached hereto as a part of  
this document.

Investigation on 9/7/89 at Washington, D.C. File # WMFO 58A-WF-163158

by SA [redacted] :jfw Date dictated 9/7/89

b6  
b7C

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/11/89

A review of the documents furnished by [redacted]  
[redacted] in response to a Federal Grand  
Jury Subpoena issued by the United States District Court for the  
District of Columbia disclosed the following information:

[redacted]

b3  
b6  
b7C

[redacted]  
[redacted]  
[redacted]  
[redacted]  
[redacted]

b3  
b6  
b7C

[redacted]  
[redacted]  
[redacted]

b3  
b6  
b7C

Investigation on 10/2/89 at Tysons Corner, Virginia File # WMFO 58A-WF-163158

by SA [redacted]:jfw Date dictated 10/2/89

b6  
b7C

WMFO 58A-WF-163158

Continuation of FD-302 of , On 10/2/89, Page 2

b3  
b6  
b7C

b3  
b6  
b7C

b3  
b6  
b7C

The above constitutes an initial review of documents  
furnished by  with respect to this matter.

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/18/89

[redacted]  
[redacted] furnished via courier, certain documents in  
response to the Federal Grand Jury Subpoena issued by the United  
States District Court for the District of Columbia compelling [redacted]

b3  
b6  
b7C

[redacted] to produce at the Grand Jury on [redacted]  
[redacted] certain documents [redacted]

[redacted] The documents furnished include the following:

b3  
b6  
b7Cb3  
b6  
b7C

Investigation on 9/1/89 at Tysons Corner, Virginia File # WMFO 58A-WF-163158

by SA [redacted]:tnw Date dictated 9/27/89

b6  
b7C

WMFO 58A-WF-163158

Continuation of FD-302 of , On 9/1/89, Page 2

b3  
b6  
b7C

b3

## FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 10/18/89

[redacted]  
[redacted] furnished via courier, certain documents in  
response to a Federal Grand Jury Subpoena issued by the United  
States District Court for the District of Columbia compelling [redacted]  
[redacted] to produce at the Grand Jury on [redacted]  
[redacted] certain documents [redacted]  
[redacted]

b3  
b6  
b7C

[redacted] The documents furnished include the following:

b3  
b6  
b7Cb3  
b6  
b7C

Investigation on 9/14/89 at Tysons Corner, Virginia File # WMFO 58A-WF-163158

by SA [redacted]:tnw Date dictated 9/27/89

b6  
b7C

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 10/18/89

A review of the documents furnished in [redacted]

[redacted] in response to a Federal Grand Jury Subpoena issued by the United States District Court for the District of Columbia disclosed the following information:

b3

[redacted]

b3  
b6  
b7C

[redacted]

b3  
b6  
b7C

[redacted]

b3

Investigation on 9/27/89 at Tysons Corner, Virginia File # WMFO 58A-WF-163158

by SA [redacted]:tnw Date dictated 9/27/89

b6  
b7C

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/3/89

[redacted] furnished by United Parcel Service (UPS) Next Day Air Letter, parcel tracking number [redacted] certain documents in response to a Federal Grand Jury (FGJ) subpoena issued by the United States District Court for the District of Columbia compelling [redacted] to produce at the Grand Jury on [redacted] certain documents [redacted]

b3  
b6  
b7C

[redacted]  
[redacted] The documents furnished include the following:

[redacted]

b3  
b6  
b7C

Investigation on 8/14/89 at Tysons Corner, Virginia File # WMFO 58A-WF-163158

by SA [redacted] : sms Date dictated 8/14/89

b6  
b7C



## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/4/89

A review of the documents furnished by [redacted]  
[redacted] in response to a Federal  
Grand Jury (FGJ) subpoena issued by the United States District  
Court for the District of Columbia disclosed the following  
information:

b3

[redacted]  
[redacted]

b3  
b6  
b7C

[redacted]  
[redacted]  
[redacted]  
[redacted]

b3  
b6  
b7C

[redacted]  
[redacted]  
[redacted]

b3  
b6  
b7C

Investigation on 9/26/89 at Tysons Corner, Virginia File # WMFO 58A-WF-163158

by SA [redacted] : SMS Date dictated 9/26/89

b6  
b7C

WMFO 58A-WF-163158

Continuation of FD-302 of , On 9/26/89, Page 2

b3

b3

b3  
b6  
b7C

b3  
b6  
b7C

WMFO 58A-WF-163158

Continuation of FD-302 of , On 9/26/89, Page 3

b3

b3

b3  
b6  
b7C

## FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 9/14/89

[redacted]  
furnished, via courier, certain documents in response to a Federal Grand Jury subpoena issued by the United States District Court for the District of Columbia, compelling [redacted] to produce at the Grand Jury on [redacted] certain documents [redacted]  
[redacted]

b3  
b6  
b7C

[redacted] The documents furnished include the following:

[redacted]

b3  
b6  
b7C

Investigation on 8/28/89 at Tysons Corner, Virginia File # WMFO 58A-WF-163158

by SA [redacted]:set Date dictated 9/13/89

b6  
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/14/89

1

A review of the documents furnished by [redacted]  
[redacted] pursuant to Federal Grand Jury  
subpoena, dated [redacted] discloses the following information:

b3

[redacted]

[redacted]

b3  
b6  
b7C

[redacted]

[redacted]

[redacted]

b3  
b6  
b7C

No other documents of substantial pertinence were noted.

Investigation on 9/12/89 at Tysons Corner, Virginia File # WMFO 58A-WF-163158

by SA [redacted]:set Date dictated 9/13/89

b6  
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/14/89

Pursuant to Federal Grand Jury subpoena issued by the  
United States District Court for the District of Columbia on [redacted]

[redacted]  
[redacted] furnished the following documents via certified  
United States Mail, certified number [redacted]  
[redacted]

b3

[Large redacted area]

b3  
b6  
b7C

The above constitutes the submission of [redacted]

b3

Investigation on 8/8/89 at Tysons Corner, Virginia File # WMFO 58A-WF-163158

by SA [redacted] : sms Date dictated \_\_\_\_\_

b6  
b7C

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 9/14/89

A review of the document submitted by [redacted]  
[redacted] pursuant to  
Federal Grand Jury subpoena discloses the following:

b3

[Large redacted area]

b3  
b6  
b7C

The above constitutes the entire review of the  
information furnished by [redacted]

b3

Investigation on 9/13/89 at Tysons Corner, Virginia File # WMFO 58A-WF-163158

by SA [redacted]:sms Date dictated \_\_\_\_\_

b6  
b7C

C-2  
FM FBI WMFO (58A-163158) (P) (C-2)

TO DIRECTOR FBI/IMMEDIATE/

FBI DALLAS/IMMEDIATE/

BT

UNCLAS

CITE: //3920//

PASS: FBIHQ. SSA [REDACTED] PUBLIC CORRUPTION UNIT, WCC  
SECTION.

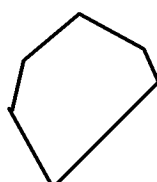
b6  
b7C

SUBJECT: JAMES C. WRIGHT, JR.; BRIBERY-COI; CONSPIRACY; OO:  
WMFO.

RE WMFO TELCALLS OF SA [REDACTED] TO DALLAS SSA  
[REDACTED] DATED JANUARY 24, 1990 AND JANUARY 25, 1990, AND  
WMFO AIRTEL, DATED OCTOBER 17, 1989.

b6  
b7C

AS INDICATED IN REFERENCED TELCALLS, [REDACTED] ATTORNEY,  
PUBLIC INTEGRITY SECTION (PIS), U.S. DEPARTMENT OF JUSTICE, HAS



58A-WF-163158-49  
SEARCHED INDEXED  
SERIALIZED FILED

JAN 25 1990



b6  
b7C

1311/025  
AP 11:26

7



^PAGE TWO DE WMFO (58A-163158) (UNCLAS)

REQUESTED EXPEDITE HANDLING OF THE REVIEW OF THOSE DOCUMENTS  
RELATING TO [REDACTED]

[REDACTED] THE DOCUMENTS WILL BE MADE  
AVAILABLE THROUGH CONTACTS ALREADY INITIATED BY THE DALLAS  
DIVISION WITH [REDACTED]

b3  
b5  
b6  
b7C

[REDACTED]  
PIS ATTORNEY [REDACTED] STRESSED THE EXTREME URGENCY FOR  
COMPLETION OF THIS REVIEW WITHIN THE WEEK DUE TO THE FACT THAT

b3  
b5  
b6  
b7C

[REDACTED]  
[REDACTED]  
[REDACTED] RESPECTIVELY. [REDACTED] INTENDS TO TRAVEL TO DALLAS IN THE  
VERY NEAR FUTURE TO INTERVIEW [REDACTED] AND REQUIRES THE RESULTS OF  
THE REVIEW AND APPROPRIATE DOCUMENTATION BE AVAILABLE TO HIM  
PRIOR TO INTERVIEW.

LEADS. DALLAS; AT DALLAS, TEXAS.

CONTINUE AND EXPEDITE INVESTIGATION AS DISCUSSED.

BT

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FM FBI WMFO (58A-163158) (P) (C-2)

TO DIRECTOR FBI/IMMEDIATE/

FBI DALLAS/IMMEDIATE/

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CITE: //2920//

PASS: FBIHQ. SSA [REDACTED] PUBLIC CORRUPTION UNIT, WCC  
SECTION.

b6  
b7C

SUBJECT: JAMES C. WRIGHT, JR.; BRIBERY-COI; CONSPIRACY; OO;  
WMFO.

RE WMFO TELCALLS OF SA [REDACTED] TO DALLAS SSA  
[REDACTED] DATED JANUARY 24, 1990 AND JANUARY 25, 1990, AND  
WMFO AIRTEL, DATED OCTOBER 17, 1989.

b6  
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AS INDICATED IN REFERENCED TELCALLS, [REDACTED] ATTORNEY,  
PUBLIC INTEGRITY SECTION (PIS), U.S. DEPARTMENT OF JUSTICE, HAS

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SEARCHED	INDEXED
SERIALIZED	FILED
JAN 26 1990	

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REQUESTED EXPEDITE HANDLING OF THE REVIEW OF THOSE DOCUMENTS  
RELATING TO [REDACTED]

[REDACTED] THE DOCUMENTS WILL BE MADE  
AVAILABLE THROUGH CONTACTS ALREADY INITIATED BY THE DALLAS  
DIVISION WITH [REDACTED]  
[REDACTED]

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FIS ATTORNEY [REDACTED] STRESSED THE EXTREME URGENCY FOR  
COMPLETION OF THIS REVIEW WITHIN THE WEEK DUE TO THE FACT THAT  
[REDACTED]

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[REDACTED] RESPECTIVELY. [REDACTED] INTENDS TO TRAVEL TO DALLAS IN THE  
VERY NEAR FUTURE TO INTERVIEW [REDACTED] AND REQUIRES THE RESULTS OF  
THE REVIEW AND APPROPRIATE DOCUMENTATION BE AVAILABLE TO HIM  
PRIOR TO INTERVIEW.

LEADS. DALLAS; AT DALLAS, TEXAS.

CONTINUE AND EXPEDITE INVESTIGATION AS DISCUSSED.

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